UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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JOSEPH DEANGELIS,

Case No. 11-cv-7866 (VM)

Plaintiff,

NOTICE OF APPEARANCE

- against -

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ECF Case

JON S. CORZINE, et al.,

Defendants.

erendants.

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that the undersigned hereby respectfully enters his appearance as attorney of record in the above-captioned proceeding for Bernard W. Dan, Frederick R. Demler, Stephen J. Grady and Rick D. Leesley, named defendants in certain actions consolidated with the above-captioned proceeding, and requests that all subsequent papers be served upon him at the address below. I certify that I am admitted to practice before this Court.

Dated: New York, New York July 2, 2012

## HERRICK, FEINSTEIN LLP

By: /s/ David M. Rosenfield

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Attorneys for Defendants Bernard W. Dan, Frederick R. Demler, Stephen J. Grady and Rick D.

Leesley